

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q2JwSnDvjLkHsqPTPyNpGrauXXau1hqAL</u>
TOTAL RECEIVED	0.00694819 BTC
	438.39 USD
TOTAL SEND	0.00694819 BTC
	438.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-12-05 08:02:41	<u>de39bc7b7a9f7d9fbc302b</u> <u>5c5574881847b14b008e90</u> <u>ffd4982843ae3782ed4e</u>	- 0.00014850 BTC	
2	2015-12-01 01:23:45	<u>2441559f9f32940623ba4b</u> <u>a39288054559075edeb8e8</u> <u>7475cc234b78c6e831c0</u>	+ 0.00014850 BTC	
3	2015-11-29 10:22:57	<u>fb1222ed150727d2ee2be9</u> <u>7dc7e8b5ae14f8083e8d50</u> <u>106117fdb23688beab61</u>	- 0.00014251 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-11-26 12:10:33	<u>2484f9d1c694011a9c483a9b7de0f2094667ec5736b67d798388186b2346d6a2</u>	+ 0.00014251 BTC	✓
5	2015-11-21 17:25:53	<u>02cec711541bec098bd76f12c2915d62975b7cadb3bb488d656c96399b6713e5</u>	- 0.00015402 BTC	✓
6	2015-11-20 11:50:30	<u>e6bee6a38e37b92ea9fad4c48e73d8b31501f79137e41e9b2785d3f3c35393db</u>	+ 0.00015402 BTC	✓
7	2015-11-13 03:57:23	<u>4a62fff85fe935dfa92383b4a2cde4bf50c7fd8634b3eb01d62965c47c2d9ccb</u>	- 0.00014715 BTC	✓
8	2015-11-12 15:04:24	<u>34580e62b650fd5e02dd1361a04be3fcd6701a2c46ac3927da76ddd732caebb0</u>	+ 0.00014715 BTC	✓
9	2015-11-06 22:44:03	<u>7c1553f9a5c85db5ba49211eeaba49ee5b6cbc869c8ee6a85886bd0d80ce8490</u>	- 0.00017700 BTC	✓
10	2015-11-06 18:30:26	<u>8a0b525d7760541e168bd62521e714edf8b66befcf95e7099ff4db465a074988</u>	+ 0.00017700 BTC	✓
11	2015-11-04 10:00:50	<u>52ff15aa59c1a49db3f2437fb5c990fe3a4bdbef7f3f825152bc5134e114c569</u>	- 0.00022210 BTC	✓
12	2015-11-03 13:42:12	<u>7ae7348993c5311c9f7780cf2a6aa8bcd30ccbbd31e417333749d26aca345992</u>	+ 0.00022210 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-10-29 03:29:39	<u>d080e4a4689106dba3b413</u> <u>ba2b3a22f802ca49b8e3e7</u> <u>5d31c699edfb653966fa</u>	- 0.00017250 BTC	✓
14	2015-10-28 07:32:55	<u>fd0f08c12b22157c127cbe</u> <u>03b672b917bada89afac3d</u> <u>e3071be175c4faecddc4</u>	+ 0.00017250 BTC	✓
15	2015-10-24 15:42:58	<u>cf54d7057aeed69bf6cc5d</u> <u>c0edd134d78d42a750f42f</u> <u>8e6d96e46e964d65dad5</u>	- 0.00014000 BTC	✓
16	2015-10-24 01:55:30	<u>b6af1a5e12af82be2ae5bf</u> <u>4d8ed6017141ef9cf3dd9c</u> <u>0f58b799bc3d093ea828</u>	+ 0.00014000 BTC	✓
17	2015-10-21 11:50:26	<u>19e03171dec08249a07b17</u> <u>1f15ee9f60d49ed42e5262</u> <u>ffdb9f2c5a32ed39d1ae</u>	- 0.00030145 BTC	✓
18	2015-10-21 11:36:15	<u>ff8e045a8375a9fa9d1570</u> <u>85a197aaba50241df25c94</u> <u>44ee1706d6934ab12aec</u>	- 0.00022800 BTC	✓
19	2015-10-20 01:50:22	<u>a96278f541e996d9010e06</u> <u>3f2a229cf62911fe2f93f8</u> <u>916c706e5f00961b43a4</u>	+ 0.00022800 BTC	✓
20	2015-10-15 05:41:11	<u>d963d8e2c3a59a2c8dd676</u> <u>288eaa8ab0b17773963080</u> <u>abda9e54f05e29c81e4d</u>	+ 0.00030145 BTC	✓
21	2015-10-12 02:49:20	<u>c13fc80ff4042be2f612bc</u> <u>c64a6cd0c37ce8e51b4088</u> <u>7f9ce525d3d3d2dcaaa0</u>	- 0.00033442 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-11 08:30:10	<u>c13412d098b70e6d484f170ef7811f7099ba28c7cc63f25955c020f21034d7c8</u>	- 0.00013300 BTC	✓
23	2015-10-10 11:59:16	<u>c55ac7be815c572489788588e8c670ab24c25266753cd8554930c115a06007f5</u>	+ 0.00033442 BTC	✓
24	2015-10-09 23:35:55	<u>1ae62c3541ae8e6cbf3ac86f210de4f746e8a468518c56b509f482bea68f6638</u>	- 0.00020000 BTC	✓
25	2015-10-07 19:49:31	<u>8cdad512c69de5c3d155303fbeebe21a2bfc8f3f429eed202d1374c9b1f2f0a</u>	+ 0.00020000 BTC	✓
26	2015-10-06 16:57:44	<u>582f14daaeb3b26fc8c0849ec138525a0ba62821b8cd27efd7a1a6a492791b75</u>	- 0.00024520 BTC	✓
27	2015-10-06 16:57:44	<u>4af21ab161494d9151e38a6a8b5849e8cf5f0dcd46f4bd8af1bb442585f92b2</u>	+ 0.00013300 BTC	✓
28	2015-10-04 02:17:01	<u>2afdf0c44997e5a5ba195573fcb7f2d21d0cb4424226b7c57e6af2b65f057</u>	+ 0.00024520 BTC	✓
29	2015-10-03 05:52:55	<u>11bdd4626ef8dcda7ad4442e4704d7c060a330a62c8966772c429e746829cbcf</u>	- 0.00018330 BTC	✓
30	2015-10-03 05:52:55	<u>11bdd4626ef8dcda7ad4442e4704d7c060a330a62c8966772c429e746829cbcf</u>	- 0.00016970 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-03 05:47:39	<u>3ed716be9d6d8f3557f2b563044e77a311e89aa463f3e8437f397908c920a399</u>	- 0.00015560 BTC	✓
32	2015-10-03 05:47:39	<u>3ed716be9d6d8f3557f2b563044e77a311e89aa463f3e8437f397908c920a399</u>	- 0.00013650 BTC	✓
33	2015-10-03 05:35:12	<u>9fb2e1aebe6cf85b7adf9ab13a84e64548a0d581747c1aeaafd6fc8e054b14e5</u>	- 0.00019021 BTC	✓
34	2015-10-03 05:35:12	<u>9fb2e1aebe6cf85b7adf9ab13a84e64548a0d581747c1aeaafd6fc8e054b14e5</u>	- 0.00021411 BTC	✓
35	2015-09-26 22:11:43	<u>db2a1fff3e42250e5c6212f62f2c130a484da836aae0a41ceb337d4470de6552</u>	+ 0.00018330 BTC	✓
36	2015-09-23 22:53:27	<u>5aec29a5a87ddbdc13ef5029f0bc598f9a2893f327feadc60e5a916368c5b185</u>	+ 0.00016970 BTC	✓
37	2015-09-22 10:05:54	<u>c24d830762ed8a022aadb481cf705a725697344023d9309ab729dcae7b52029a</u>	+ 0.00015560 BTC	✓
38	2015-09-19 00:16:05	<u>a22c2ea332e41c39c538abd0fd339ce1917dcca46961adf52fa05c3bc18c3319</u>	+ 0.00019021 BTC	✓
39	2015-09-15 21:32:35	<u>703dd6deb6a67587ef08e0baa12a3c3048a9fa9ebfbf05ba21879f841785ab09</u>	+ 0.00021411 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-12 07:35:07	<u>866534a7f97dd3231f9070</u> <u>559cc67ebc25e12e1724ae</u> <u>579e82869988ad723ed3</u>	+ 0.00013650 BTC	✓
41	2015-09-12 05:08:56	<u>e3908d50e634bd79dd2b0d</u> <u>44d8f6c190056d0941dfac</u> <u>cbda8e8c47d1b32d4185</u>	- 0.00015940 BTC	✓
42	2015-09-12 05:08:56	<u>2939ad97b4088927644aa7</u> <u>386a201edb27c45b3843bd</u> <u>64c272d345e2d19d8d44</u>	- 0.00016800 BTC	✓
43	2015-09-07 23:25:07	<u>51e71f25d5ed975d2e967a</u> <u>305b5e721486bc01fde556</u> <u>7ed213fa3c48032bacf0</u>	+ 0.00015940 BTC	✓
44	2015-09-03 02:32:34	<u>f9546cab917d0860eb87c6</u> <u>c492b025f99197c5fbc62b</u> <u>100e70e12c0cf7b7fbdd</u>	+ 0.00016800 BTC	✓
45	2015-08-27 03:34:06	<u>1e32524e28b9f519aeacd6</u> <u>8a6b2fe26d07921080f931</u> <u>855de715299ca5242e16</u>	- 0.00013755 BTC	✓
46	2015-08-25 04:14:24	<u>0b2e83a43494b29075f993</u> <u>8c18983b3008955894d761</u> <u>e0f6564feaf69b208db7</u>	+ 0.00013755 BTC	✓
47	2015-08-22 00:36:15	<u>7e6f7db37a089f582f76b8</u> <u>41a063a1cc42a2474e6f17</u> <u>cee0ffb0d6a8f1a8ede8</u>	- 0.00014100 BTC	✓
48	2015-08-22 00:36:15	<u>7e6f7db37a089f582f76b8</u> <u>41a063a1cc42a2474e6f17</u> <u>cee0ffb0d6a8f1a8ede8</u>	- 0.00015150 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-08-22 00:36:15	<u>6e5c57d970fe7c68177a799be03ba0bc1f6909d9b8a04d3ea9ede7db8414ca39</u>	- 0.00015384 BTC	✓
50	2015-08-20 04:16:51	<u>ac4763d4e1643a0974a386ddd6cf1aac0f36352a4a135f4dd8348163986edf32</u>	+ 0.00015384 BTC	✓
51	2015-08-17 21:08:58	<u>6c73d87d1b477a8b6e2cf0698bfd0ba6e5c7043442960d5761376593dc4c6409</u>	+ 0.00014100 BTC	✓
52	2015-08-08 01:29:46	<u>ad62ebe887d006223bd2e02d661cd94072fb5337317569a935f362f18f79e59c</u>	+ 0.00015150 BTC	✓
53	2015-08-02 15:50:01	<u>157c7d626e47186cb26398f9fbd580bda82468c5a72a499f3e550097062b000b</u>	- 0.00017100 BTC	✓
54	2015-08-02 02:12:48	<u>f5e1c106d1252a1f23d87c87a7ecd4c04be4204e4a7eb9812e9f182e9853ceb3</u>	+ 0.00017100 BTC	✓
55	2015-03-08 16:08:27	<u>31d77de6ead26ee6d77cd8e75fde9a3e77ce32cf699445ab9804102ca762c19d</u>	- 0.00021312 BTC	✓
56	2015-03-08 15:47:38	<u>e880b2bd9aa3cd8f3f110c78cf8a8e91fd68c9cf3d8d21fc3a0103483a775a0a</u>	+ 0.00021312 BTC	✓
57	2015-03-03 03:18:06	<u>dba1aac8934bdbeb4e90421656b12e9c7463da62e846a19e607224866664ef74</u>	- 0.00006353 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-03-03 03:18:06	<u>dba1aac8934bdb4e9042</u> <u>1656b12e9c7463da62e846</u> <u>a19e607224866664ef74</u>	- 0.00020532 BTC	✓
59	2015-03-01 16:38:12	<u>001970be4fb3d0d097f13b</u> <u>39f1d3ebbffface6129601</u> <u>286a29e2c07f1f4b682a</u>	+ 0.00006353 BTC	✓
60	2015-02-28 04:49:35	<u>f31f157a8b88006f92dc14</u> <u>a3adef0c8028f8e3f2c4f2</u> <u>5035cbea21ac43b24a6b</u>	+ 0.00020532 BTC	✓
61	2015-02-22 17:11:17	<u>d93e37a85d9954a0f283bf</u> <u>32156caac227d82d36173f</u> <u>49a93d559899c4f55bef</u>	- 0.00028214 BTC	✓
62	2015-02-22 15:48:52	<u>709df1e965e9f949567aaf</u> <u>4bc28d2d49bb57302f62b2</u> <u>8db800a503c6053c2289</u>	+ 0.00028214 BTC	✓
63	2015-02-15 17:46:14	<u>d4f21c196278aa5d379fe9</u> <u>199877007b769dc4598522</u> <u>e2e2963eff98a8b94027</u>	- 0.00040836 BTC	✓
64	2015-02-15 17:00:10	<u>81717aa17222a7a6240d4c</u> <u>842430287057d3671f2a02</u> <u>3982ba8990e01eb1b38c</u>	+ 0.00040836 BTC	✓
65	2015-02-08 22:06:29	<u>f00b5fb6c21d6fa541d0a1</u> <u>adf1aad199264d0e9925b2</u> <u>d03f322241fd89c95b4c</u>	- 0.00035815 BTC	✓
66	2015-02-08 19:01:14	<u>631b21ed83f5dc529cbf03</u> <u>a60e1282de85f7728cdcd1</u> <u>9a898e8c8cbe4c1a8c5e</u>	+ 0.00035815 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-02-01 23:42:57	<u>a9cf9252bad66e2b7a9eea</u> <u>8c000a54c717871923a71e</u> <u>eed107ae48f188613ecd</u>	- 0.00029737 BTC	✓
68	2015-02-01 18:36:08	<u>d979167a5d11ff5de312dd</u> <u>dc70ba3ef639e13a213910</u> <u>c256c701eec339c333c1</u>	+ 0.00029737 BTC	✓
69	2015-01-25 23:05:18	<u>b6864347eff3a4b51ddec7</u> <u>7752d9759878e41e44cae1</u> <u>bb8e13a5f7dec38cd96d</u>	- 0.00024264 BTC	✓
70	2015-01-25 18:45:57	<u>06880abc0b7c01b5e2c399</u> <u>bee2782e8f291401d61e33</u> <u>d4cc38b5caed684badf4</u>	+ 0.00024264 BTC	✓

\* USD values displayed at the time of transaction

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